



STATE BOND COMMISSION

DEPARTMENT OF TREASURY

John Neely Kennedy
State Treasurer
& Chairman

Whitman J. Kling, Jr.
Director

Certificate

I, **Whitman J. Kling, Jr.**, Director/Secretary, State Bond Commission, do hereby certify that lines of credit are hereby granted and approved at its meeting on March 15, 2007, for each of the Priority 2 projects described on Exhibit A attached hereto, identified herewith and made a part hereof, all of which are contained in **Priority 2** of Act 27 of the 2006 Regular Session of the Louisiana Legislature.

Exhibit A hereto contains a functional description of each of the Priority 2 projects for which expenditures will be reimbursed, and sets forth the maximum principal amount of debt to be incurred to reimburse expenditures for each of the projects identified.

WITNESS by my hand and seal of the State Bond Commission in the City of Baton Rouge, on this 19th day of March, 2007.

Whitman J. Kling, Jr.
Director
State Bond Commission

(SEAL)

**Act 27 of 2006 Lines of Credit
March 2007 Bond Commission**

Agency No.	Agency Name	Parish	Project Title	Priority 2 Cash Lines of Credit
Statewide Programs				
01/107	Division of Administration	Statewide	Major Repairs for State Facilities Based on Statewide Condition Assessment, Planning and Construction	0
Total Statewide Programs				0
Culture, Recreation, Tourism				
06/A20	New Orleans City Park	Orleans	City Park Golf Complex Improvements, Planning and Construction	0
Total Culture, Recreation, Tourism				0
Eco Devo/Infrastructure				
50/MJ6	Monroe	Ouachita	The Kansas Lane Connector, Planning and Construction	100,000
Total Eco Devo/Infrastructure				100,000
Public Safety/Corrections				
50/NBN	Orleans Criminal District Court	Orleans	Renovations for Evidence and Evidence Records, Planning and Construction	200,000
Total Public Safety/Corrections				200,000

**LOUISIANA STATE BOND COMMISSION
LINE OF CREDIT/REIMBURSEMENT BOND RESOLUTION
PRIORITY 2
MARCH 15, 2007**

The following resolutions were offered:

- A. Approval of the Orleans Criminal District Court Renovations for Evidence and Evidence Records Project by Clarke and seconded by Alario:
- B. Approval of the Monroe Kansas Lane Connector Project by Fannin and seconded by Kenney:

BE IT RESOLVED by the State Bond Commission as follows:

Section 1. Lines of credit are hereby granted and approved for each of the priority 2 projects described on Exhibit A attached hereto, identified herewith and made a part hereof, all of which are originally contained in Priority 2 of Act 27 of the 2006 Regular Session of the Louisiana Legislature.

Section 2. The State Bond Commission hereby declares that it reasonably expects to reimburse expenditures made pursuant to the Priority 2 lines of credit described on Exhibit A hereto from proceeds of debt to be incurred by the State of Louisiana through the State Bond Commission, and further declares that this resolution is a "declaration of official intent" under Section 1.150-2 of the U.S. Treasury Regulations.

Section 3. Exhibit A hereto contains a functional description of each of the Priority 2 projects for which expenditures will be reimbursed under the lines of credit and sets forth the maximum principal amount of debt to be incurred to reimburse expenditures for each of the project identified.

Section 4. The Priority 2 projects described on Exhibit A hereto will be paid from the comprehensive Capital Outlay Escrow Fund, the fund from which capital outlay expenditures are made.

Section 5. This resolution, including Exhibit A, shall be placed on file in the office of the State Bond Commission and shall be available for public inspection immediately upon adoption in accordance with state law.

Section 6. This resolution shall take effect immediately.

The resolutions having been submitted to a vote, the vote thereon were as follows:

- A. Approval of the Orleans Criminal District Court Renovations for Evidence and Evidence Records Project
YEAS: **Clarke, Davis, Dardenne, Gachassin, Hines, Heitmeier, Mount, McPherson, Salter, Alario, Kenney, Fannin, LeBlanc,**
NAYS: **None**
ABSENT: **None**
NOT VOTING: **Kennedy**
- B. Approval of the Monroe Kansas Lane Connector Project
YEAS: **Clarke, Davis, Dardenne, Gachassin, Mount, Salter, Kenney, Fannin, LeBlanc**
NAYS: **Hines, Heitmeier, McPherson, Alario**
ABSENT: **None**
NOT VOTING: **Kennedy**

Whereupon the Resolution was declared adopted by the State Bond Commission on the 15th day of March, 2007



State Bond Commission
Secretary/Director